

Vida Charter School

Finance Meeting

Date and Time

Monday June 15, 2020 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests		Darren Glass	2 m
B. Call the Meeting to Order		Darren Glass	2 m
C. Approve Minutes	Approve Minutes	Darren Glass	5 m
Approve minutes for Finance Meeting on May 18, 2020			
II. Financials			3:39 PM
Finance			
A. Review May Financials	Vote	Kevin Corcoran	15 m
Review and recommend May's financials for approval.			
B. Annual Rent Reimbursement Program	Vote	Kevin Corcoran	5 m
Discussion and vote for full Board approval regarding the submission of the rental reimbursement forms for the 2019-2020 school year to the PA Department of Education when the forms become available.			
C. 2020-21 Draft Budget	Vote	Christine Miller	5 m
Make recommendations for the 2020-21 draft budget.			
III. Contract Renewals			4:04 PM
Review proposals and/or renewals for approval.			
A. Liability Insurance Carriers	Vote	Melissa Turner	10 m

	Purpose	Presenter	Time
Discussion and vote on liability insurance carrier.			
B. Cognitive Health Solutions	Vote	Melissa Turner	5 m
Discussion and vote to continue partnering with Cognitive Health Solutions for our evaluation needs.			

IV. Executive Session

V. Closing Items

A. Adjourn Meeting	Vote	Darren Glass	1 m
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4:19 PM